

**JEFFERSON/FRANKLIN CONSORTIUM
YOUTH COMMITTEE MEETING**

September 11, 2023, Minutes

- I. A virtual meeting was held on September 11, 2023. The meeting was called to order by David Crump at 11:00 a.m.
- II. Roll Call: members in attendance were David Crump, Tiffany Horn, Lora Warner, Alice Whalen, Hilary Wagner, Megen Strubberg, and Valerie Moore. Interested parties in attendance were Todd Tracy, Melissa Schall Willmore, Jane Kost, and Leanna Eckhoff.
- III. David Crump informed members that Committee By-laws were going to be emailed out for signatures with an expected return date of September 30, 2023.
- IV. Minutes of April 10, 2023, meeting was reviewed. Motion was made by Lora Warner, seconded by Valerie Moore to approve the minutes. (Agenda Item IV). Motion carried.
- V. Hilary Wagner presented WIOA updates and success story. (Agenda Item V).
- VI. Monitoring and Oversight – Leanna Eckhoff presented on the following: (Agenda Item VI)
 - a. Program Year (PY) 2022 Workforce Innovation and Opportunity Act (WIOA) Final Program Performance
 - b. PY'22 OWD Annual Compliance Report
 - c. PY'22 Jefferson/Franklin Sub-State Compliance Monitoring Report
- VII. Jane Kost presented on Jefferson/Franklin Consortium PY'23 (7/01/23 – 6/30/24) Workforce Innovation and Opportunity Act (WIOA) Youth Funding (Agenda Item VII).
- VIII. Jane Kost presented on the Jefferson/Franklin Consortium PY'23 (7/01/23 – 6/30/24) Employment and Training Programs Service Providers and One-Stop Operator Contract (Agenda Item VIII).
- IX. Guest Speaker, Todd Tracy reported on entry wages and employment trends for the two counties. Discussion was held amongst committee members. Alice Whalen made the motion to recommend a \$15.00 hourly wage for WIOA/Jobs League participants to the Jefferson Franklin Workforce Development at the October meeting; this motion was seconded by Valerie Moore.
- X. Valerie Moore informed the committee that the WIOA One-Stop Certification was approved in June 2023 for three years. (Agenda Item X).
- XI. Workforce Partner Updates were presented (Agenda Item XII).

- a. Todd Tray – East Central College
- b. Lora Warner – Jefferson College
- c. Alice Whalen – East Central College AEL
- d. Tiffany Horn – Jefferson County Probation and Parole
- e. Julie Johns – Jefferson College AEL (provided written report)

XII. Next Youth Committee meeting is Monday April 8, 2023.